

COMMISSION MEETING MINUTES  
November 19, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on November 19, 2013. Members present were Commissioner Louenda H. Downs – Chair Pro-Tem, Commissioner P. Bret Millburn, Chief Deputy Audit/Finance, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson. Commissioner Petroff was excused.

Mark Langston, Davis County Information Services Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Davis County  
Citizen's Corp  
presentation

Ellis Bruch, Davis County Emergency Services Coordinator, introduced Emily Thomas, Chairman of the Davis County Citizen's Corp, as well as, Deputy Recorder for South Weber City. Mr. Bruch explained the government's responsibility is to take care of infrastructure. The Citizen's Corps empowers citizens to be able to take care of themselves. Ms. Thomas explained the Citizen's Corps is an "umbrella" organization which consists of ten registered Citizen Corps Councils with four VIPS (Volunteer in Police Services) programs, one MRC (Medical Reserve Corp) program (overseen by Davis County Health), one Fire Corps program, and nine CERT (Community Emergency Response Team) programs. Ms. Thomas explained the steps being taken to make our communities safer, stronger and better prepared to respond to any emergency situation by training and exercising as a group to be deployable. There is a website and they are utilizing social media. The Commissioners commended both Mr. Bruch & Ms. Thomas for their efforts and made a plea for citizens to become more involved in this effort.

MOU  
#2013-566  
Retired &  
Senior  
Volunteer  
Program  
(RSVP) service  
at sites

Lewis Garrett, Davis County Health Department Director, presented a memorandum of understanding #2013-566 with the Davis County Retired & Senior Volunteer Program (RSVP) containing basic provisions to guide the working relationship with the Division of Senior Services, which will service as a site for volunteers to use. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution  
#2013-567 to  
enter into an  
interlocal  
agreement  
(same #) with  
Clearfield  
Community  
Development  
& Renewal  
Agency (CDA)

Marlin Eldred, Davis County Community & Economic Development Office, presented resolution #2013-567 to enter into an interlocal agreement (exhibit A of resolution) between Davis County and Clearfield Community Development & Renewal Agency (CDA). It would allow the CDA to draw down new tax dollars, covering a period of up to 35 years, for the purpose of generating a mixed use development at the Clearfield TOD (Transportation Oriented Development) site and surrounding area. The CDA is needed to help develop and better use existing land owned by UTA. The development area is part of UTA Frontrunner stop in Clearfield. The CDA is requesting 75% of the new taxes be used to help cover infrastructure and tiered parking structures. The TOD site currently is not on the tax rolls. Mr. Eldred introduced Jason Burningham of Lewis Young Robertson & Burningham, Inc. (consultant assisting with CDA). Mr. Burningham indicated the goal objective is to promote job creation. Much of the project will include a half-million square feet of industrial flex space. Currently UTA owns 70 acres of tax exempt property. Because the land is funded through Federal grant monies, UTA is unable to develop it. It is a project set up in three, twenty-year, tranches (segments). Several other taxing entities, including the Davis School District, are currently reviewing the CDA for their participation. Commissioner Millburn indicated, as a TOD, this was a unique opportunity to partner with UTA and it will hopefully enhance ridership on the Frontrunner. It also provides jobs for Davis County citizens to work closer to home. He commended everyone for coming together on this well balanced project. Commissioner Downs felt the CDA is a safety net for the County, there's a set amount

	<p>of time, and a set amount of percentage, for the County to still receive some taxes until each tranche is retired. Mr. Burningham introduced Clearfield City Mayor Wood and J.J. Allen, Assistant City Manager. Mayor Wood expressed appreciation to the County and other taxing entities as stakeholders in this endeavor. He is pleased with the developer, Thackery Garn, and the UTA Board, who has an understanding of the community’s needs. He indicated this project has the ability to be a catalyst for redevelopment and clearing of blight in their community. Commissioner Millburn made a motion to approve the resolution. Commission Down seconded the motion. All voted aye. Commissioner Millburn made a motion to enter into the interlocal agreement. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor’s Office.</p>
Agreement #2013-568 Stanley Convergent Security Solutions at LEC	<p>Mark Langston, Davis County Information Systems Director, presented the following agreements with Stanley Convergent Security Solutions for labor and installation of security solution features/systems :</p> <p>Agreement #2013-568, Legacy Events Center, for \$4,781.25. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.</p>
Agreement #2013-569 Stanley Convergent Security Solutions at Memorial Courthouse	<p>Agreement #2013-569, Memorial Courthouse, for \$32,369.04. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.</p>
Agreement #2013-570 Stanley Convergent Security Solutions at Valley View Golf Course	<p>Agreement #2013-570, Valley View Golf Course, for \$750.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.</p>
Agreement #2013-571 Stanley Convergent Security Solutions at Davis Park Golf Course	<p>Agreement #2013-571, Davis Park Golf Course, for \$750.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor’s Office.</p>
	<p>Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects; 5 corrections, 9 property tax valuation appeals for approval, 2 property tax valuation appeals for dismissal/denial, 4 recommendations as a result of appeal hearings. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.</p>
	<p>Commissioner Millburn made a motion to reconvene the regular Commission Meeting. Commissioner Downs seconded the motion. All voted aye.</p>
Meeting minutes approved	<p>Commissioner Millburn made a motion to approve the Commission Meeting minutes of November 5, 2013. Commissioner Downs seconded the motion. All voted aye.</p>
Check Registers approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.</p>
Comments	<p>Commissioner Comments:</p>

Commission Millburn stated he is grateful for the opportunity to serve in this capacity which brings challenges as well as opportunities. He is grateful to serve the citizens of Davis County. He reflected upon the significance of this particular day, the 150<sup>th</sup> anniversary of the Gettysburg Address. Thinking back to President Lincoln and the challenges, decisions and conditions Lincoln was faced with helps put things into perspective for him. He is grateful for the forefathers and the wisdom they had, in particular, Abraham Lincoln, as we recognize and celebrate that great address.

Commissioner Downs noted the only painting in the room (Commission Chambers) is of that great president, Abraham Lincoln, kneeling in prayer, and where he got his inspiration from. As Commissioners, they will continue to draw upon those same things. She reflected on the meaning of the Address. She thanked those in attendance at the meeting representing departments of Davis County; Mark Altom, Davis County Treasurer; the Clerk/Auditor’s Office; Animal Care & Control Director Clint Thacker and Assistant Director Tracy Roddom; Sheriff Richardson who introduced Undersheriff Brent Peters, Chief Deputy Kevin Fielding, retired Chief Deputy Bob Yeaman. Commissioner Downs commended the rescue efforts and resuscitation efforts by Animal Control at a recent house fire where a puppy was revived. Meeting adjourned.

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Clerk/Auditor

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Chair